

Sep 13, 2022

CHARGES AND PENALTIES

SEAN F. MCAVOY, CLERK

CASE NAME Valley Processing, Inc.

CASE NO. 1:22-CR-2097-SAB-2

TOTAL # OF COUNTS 12 FELONY MISDEMEANOR PETTY OFFENSE

Count	Statute	Description of Offense	Penalty
1	18 U.S.C. § 371; 21 U.S.C. §§ 331(a), 333(a)(2), 342(a)(1), (a)(3), (a)(4), (b)(3), and (b)(4)	Conspiracy to Introduce Adulterated and Misbranded Food into Interstate Commerce	up to 5 years probation; up to a \$500,000 fine, or twice the gross gain or gross loss from the offense, whichever is greater; and a \$100 special penalty assessment
2-3	21 U.S.C. §§ 331(a), 333(a)(2), 342(a)(1), (a)(3), (a)(4), (b)(3), and (b)(4)	Introducing Adulterated Food Into Interstate Commerce	up to 5 years probation up to a \$500,000 fine, or twice the gross gain or gross loss from the offense, whichever is greater; and a \$100 special penalty assessment
4-5	21 U.S.C. §§ 331(dd), 333(a)(2)	Failure to Register a Food Facility	up to 5 years probation; up to a \$500,000 fine; and a \$100 special penalty assessment
6	18 U.S.C. § 371	Conspiracy to Defraud and Obstruct the Lawful Regulatory Functions of the Food and Drug Administration	up to 5 years probation; up to a \$500,000 fine; and a \$100 special penalty assessment
7-9	18 U.S.C. § 1001(a)(2)	False Statements	up to 5 years probation; up to a \$500,000 fine; and a \$100 special penalty assessment
10	18 U.S.C. §§ 1349, 1341	Conspiracy to Commit Mail Fraud	up to 5 years probation up to a \$500,000 fine, or twice the gross gain or gross loss from the offense, whichever is greater; and a \$100 special penalty assessment
11-12	18 U.S.C. § 1341	Mail Fraud	up to 5 years probation up to a \$500,000 fine, or twice the gross gain or gross loss from the offense, whichever is greater; and a \$100 special penalty assessment

18 U.S.C. § 981;
28 U.S.C. § 2461

Forfeiture Allegations